

**Cordry-Sweetwater Conservancy District  
Board of Directors – Executive Session  
“Minutes”  
January 10, 2015, 12:00 PM, District Office**

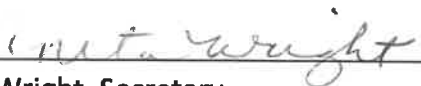
**Board Members Present:** Francis Gantner, Jim Ray, Quinn Hetherington, Anita Wright, Herb Benshoof, Cathey Byers, Chad Crimmins

**CSCD Attorney Present:** Roger Young

As Secretary of The CSCD Board of Directors, being present at said meeting, I certify that no subject matter was discussed in this executive session other than the subject matter specified in the public notice for this Session, IC 5-14-1.5-6.1(b)(2)(B).

The meeting was adjourned at 12:55pm.

Respectfully submitted

  
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Anita Wright, Secretary

Date Submitted: January 16, 2015



**Cordry-Sweetwater Conservancy District  
Board of Directors Annual Meeting  
"Minutes"**  
January 10, 2015, 1:00 PM, CSLOA Clubhouse

**1. Board Members Present:** Jim Ray, Fritz Gantner, Herb Benshoof, Anita Wright, Quinn Hetherington, Chad Crimmins, Cathey Byers

**2. Board Members Absent:** None

**3. Also Present:**

**Staff:** Stacy Wethington, Kristi Putnam, Josh Hawley, Nick Johann, Dave Moebs and Bernie McGaha

**Board Attorney:** Roger Young

**# Of Guests:** 37

**4. Welcome and Pledge of Allegiance:** Mr. Gantner called the meeting to order at 1:00 PM

**5. Announcements:** None

**6. Agenda Modifications:** Mr. Gantner requested that "approve settlement agreement with IDEM" be added as line item 9-C.

**MOTION: Mr. Ray moved that "Approve Settlement Agreement with IDEM" be added as line item 9-C to the agenda, seconded by Mr. Benshoof. Motion carried unanimously.**

Mrs. Wethington requested that "Resolution 2015-2 'Encumbered Funds'" be added as line item 4-B-4.

**MOTION: Mrs. Byers moved that "Resolution 2015-2 'Encumbered Funds'" be added as line item 4-B-4 to the agenda, seconded by Mr. Benshoof. Motion carried unanimously.**

**7. Approval of Minutes:**



**MOTION: Mr. Ray moved to approve the December 16, 2014 CSCD Board meeting minutes, seconded by Mr. Benshoof. Motion carried unanimously.**

**8. Management Reports:**

**A. Conservancy Manager:**

- i. Mrs. Wethington summarized her annual report.

**B. Financial Clerk:**

- i. Mrs. Wethington summarized the financial report that ended December 31, 2014.

**MOTION: Mr. Benshoof moved to approve the financial report subject to audit, seconded by Mr. Crimmins-motion passed unanimously.**

- ii. Mrs. Wethington summarized the appropriation report and the claims list dated from December 1<sup>st</sup> to December 31<sup>st</sup> to close out the 2014 financial year and from January 1<sup>st</sup> to January 10th.

**MOTION: Mr. Ray moved to approve the claims subject to audit, seconded by Mrs. Wright-motion passed unanimously.**

**MOTION: Mr. Ray moved to approve Resolution 2015-1, to transfer funds within budget, seconded by Mr. Benshoof-motion passed unanimously.**

**MOTION: Mr. Crimmins moved to approve Resolution 2015-2, Encumbered Funds, seconded by Mrs. Byers-motion passed unanimously.**

**C. Roads/Water Supervisor:**

- i. Mr. Hawley summarized his annual report

**D. Security Manager:**

- i. Mr. McGaha summarized his annual report.

**9. Commission Reports:**

**A. Building:**

- i. Mr. Johann summarized his annual report.

**MOTION: Mr. Gantner moved to rescind the two stop work orders for Permit No. 14-022; there was discussion; seconded by Mr. Benshoof - motion passed unanimously.**



**MOTION: Mr. Gantner moved to consent that Permit No. 14-031 is in compliance with the settlement agreement and that no additional permits or actions are required; there was discussion; seconded by Mr. Benshoof - motion passed unanimously.**

**B. Ecology:**

- i. Mr. Ray summarized his annual report.

**C. Security:**

- i. Mr. Hetherington summarized his annual report.

**MOTION: Mr. Gantner moved to approve a mini-triathlon event to take place within the District, contingent on the CSCD being on the insurance policy and being provided a copy of it; there was discussion; seconded by Mr. Ray - motion passed unanimously.**

**D. Roads:**

- i. Mr. Crimmins summarized his annual report.

**E. Water:**

- i. Mr. Benshoof summarized his annual report.

**10. Other Governmental Interface Meeting Reports:**

**A. Brown County Solid Waste Management District:** Mr. Gantner stated that the Board is looking for a volunteer to represent the Board at BCSWMD meetings and for anyone to contact Mrs. Wethington if interested.

**11. Status from CSCD Attorney:** Mr. Young had no new updates on pending litigation.

**12. Unfinished Business:**

- i. None

**13. Election Results:**

- i. For area 3: Matt Petersen
- ii. For area 7: Jerry Engle
- iii. Mr. Young gave the oath to both Matt Petersen and Jerry Engle.
- iv. The election of officers for the Board were nominated and voted on:  
Mr. Young opened nomination for Board Chairperson.  
Mrs. Wright nominated Mr. Ray as Board Chairperson, seconded by Mr. Crimmins.





**MOTION: Mrs. Byers made a motion to close the nomination for Board Chairperson. Seconded by Mr. Benshoof – motion carried unanimously.**

Vote taken: Mr. Ray was elected by unanimous vote.

Mr. Ray opened up nominations for Board Vice Chairperson.  
Mrs. Wright nominated Mr. Benshoof as Board Vice Chairperson, seconded by Mr. Crimmins.

**MOTION: Mrs. Byers made a motion to close the nomination for Board Vice Chairperson. Seconded by Mr. Crimmins – motion carried unanimously.**

Vote taken: Mr. Benshoof was elected by unanimous vote.

Mr. Ray opened up nomination for Board Secretary.  
Mr. Ray nominated Mrs. Wright as Board Secretary, seconded by Mr. Crimmins.

**MOTION: Mrs. Byers made a motion to close the nomination for Board Secretary. Seconded by Mr. Benshoof – motion carried unanimously.**

Vote taken: Mrs. Wright was elected by unanimous vote.

### **13. New Business:**

- i. Mr. Ray appointed each member of the Board to a Commission. They are as followed:

Mrs. Byers to Building Commission  
Mr. Engle to Ecology Commission  
Mr. Petersen to Security Commission  
Mr. Crimmins to Roads Commission  
Mr. Benshoof to Water Commission

- ii. Discuss legal service contract.

**MOTION: Mr. Benshoof moved to approve the 2015 legal service contract with Mr. Young for \$200/Board meeting, \$150/hour for legal services outside of litigation and bond issues and \$225/hour for litigation services; seconded by Mr. Crimmins; there was discussion – motion passed unanimously.**



**MOTION: Mr. Benshoof moved to approve the settlement agreement with IDEM and to pay a fine of \$450; seconded by Mrs. Byers; there was discussion – motion passed unanimously.**

**14. Freeholder Concerns**

- i. Board members
- ii. Rainy Day Fund
- iii. Budget
- iv. Meeting turnout
- v. Weather
- vi. CSLOA membership
- vii. Security

**15. Board Members Concerns**

- i. Tax rate announcement

**16. Adjourn**

**MOTION: Mr. Ray moved to adjourn, seconded by Mr. Benshoof – motion carried unanimously.**

Respectfully submitted,

  
Anita Wright, Secretary

Date Submitted: February 17, 2015

